



CITY OF MEMPHIS

COUNCIL AGENDA

December 6, 2016

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (November 15, 2016)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS (None)

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

1. RESOLUTION approving a planned development located on the northeast corner of Walnut Grove Road and Forrest Hill-Irene Road (Parcel ID091087 00074), containing 8.687 acres in the Conservation Agriculture (CA) District. This resolution is sponsored by the Office of Planning and Development.

Colvett
Chairman,
Planning &
Zoning
Committee

Case No. PD 16-11

Applicant: Boyle Investment Company

Fisher Arnold, Inc. – David Baker – Representative

Request: Planned development

LUCB and OPD recommendation: APPROVAL, with Conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

2. RESOLUTION approving a planned development located 315 feet southeast of the intersection of North Germantown Parkway and Timber Creek Dr. (Parcel ID 091113 00146, Parcel ID 091113 00147 and Parcel ID 091113 00148), containing 5.72 acres in in the Vacant land in Office General (O-G) District. This resolution is sponsored by the Office of Planning and Development.

Colvett
Chairman,
Zoning
Committee

Case No. PD 16-13

Applicant: Debra Loskovitz Spousal Trust/Stephen Tower/Bob Turner
Solomito Land Planning – Representative

Request: Planned development

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

3. RESOLUTION approving a planned development located on the south side of English Towne Drive; +/-725' west of Covington Pike, containing 4.22 acres and is governed by the approved conditions of P.D. 05-315. This resolution is sponsored by the Office of Planning and Development.

Colvett
Chairman,
Planning &
Zoning
Committee

Case No. PD 16-14

Applicant: Nichelson Honey Investments LLC (Matthew Garner, Michael Irby)
SR Consulting (Cindy Reaves) - Representative

Request: Add 0.59 acre of the abutting Hidden Woods PD, Amenity Area to Lot 4 of the English Towne Offices P.D.

LUCB and OPD recommendation: APPROVAL, WITH CONDITIONS

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

4. RESOLUTION approving a special use permit located at 161 and 191 Jefferson Avenue
Colvett (Parcel ID 002024 0002 and Parcel ID 002024 00003), containing 0.495 acre in the
Chairman, Central Business District (CBD) District. This resolution is sponsored by the Office of
Planning & Planning and Development.
Zoning Committee

Case No. SUP 16-16

Applicant: Vibrant Hotels, Inc.
Vibrant Hotels, Inc. – Representatives

Request: Special Use Permit to allow a hotel

LUCB and OPD recommendation: APPROVAL, with Conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

5. RESOLUTION approving a special use permit located at 5960 Summer Avenue;
Colvett Northeast corner of Summer Avenue and Old Munson Road, containing 0.716 acre in
Chairman, the Commercial Mixed Use -3 (CMU-3) District. This resolution is sponsored by the
Planning & Office of Planning & Development.
Zoning
Committee

Case No. SUP 16-17

Applicant: Bryon James Motorcars Inc.
The Bray Firm – David Bray – Representative

Request: Automobile sales

LUCB and OPD recommendation: APPROVAL, WITH CONDITIONS

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

6. RESOLUTION approving a special use permit located on 477 S. Main Street (Southwest
Colvett corner of S. Main Street and Butler Avenue), containing 0.30 acre (13,068 sq. ft.)
Chairman, in the South Main Historic (SM[H]) District. This resolution is sponsored by the Office
Planning & of Planning and Development.
Zoning
Committee

Case No. SUP 16-21

Applicants: Wassman Holding, LLC
Elemental Architecture (Chris Prado) – Representative

Request: Special Use Permit to allow a (68) room hotel with ground floor
restaurant and bar, meeting and rooftop amenity spaces

LUCB and OPD recommendation: APPROVAL, with Conditions

No Opposition at LUCB; No Public Hearing Required

7. RESOLUTION approving a special use permit located on the southside of Hawkins Mill Road; +/-470' west of Mountain Terrace Street, containing 5.09 acres (Site) and 3,600 square feet or 0.08 acre (Tower Compound) in the Residential Single Family-6 (R-6) District. This resolution is sponsored by the Office of Planning and Development.
Case No. SUP 16-22
Colvett
Chairman,
Planning &
Zoning
Committee

Applicant: Eco-site
N. Andrew Rotenstreich (Baker Donelson) – Representative

Request: CMCS Tower, 160' Tall, Monopole Design

LUCB and OPD recommendation: APPROVAL, WITH CONDITIONS

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE-THIRD AND FINAL READING

8. ORDINANCE rezoning 163 North Evergreen Street-west side of N. Evergreen St.; +/- 152' south of Poplar Ave., containing 0.159 acre in the Commercial Mixed Use -3 (CMU-3) District, up for T H I R D and F I N A L reading. This ordinance is sponsored by the Office of Planning and Development. (Held from 11/1;11/15)
Case No. Z 16-04
Ordinance No. 5633
Colvett
Chairman,
Planning &
Zoning
Committee

Applicant: Steve and Kathleen Williams

Request: Residential Urban-3 (RU-3) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

35 NOTICES WERE MAILED ON OCTOBER 21, 2016



CITY OF MEMPHIS

COUNCIL AGENDA

December 6, 2016

Public Session, Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 N. Main Street

Memphis, TN 38103-2017

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING

9. **ORDINANCE** rezoning the west side of Sanga Road; +/-1,026 feet north of Walnut Grove Road, containing 12.88 acres in the Conservation Agriculture (CA) District, up for F I R S T reading. This ordinance is sponsored by the Office of Planning & Development.

Colvett
Chairman,
Planning &
Zoning
Committee

Case No. Z 16-05
Ordinance No. 5635

Applicants: Ganguli Majusuri Living Trust/Laurel Glen, LLC
EDS, Inc. (Danny Tabrizi) – Representative

Request: Residential Single Family (R-10) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCE - SECOND READING

10. **ORDINANCE** rezoning 4230 Raleigh-Millington (Parcel IDs 086012 00158 and 086012 00157) (East side of Raleigh-Millington, +615 feet south of Egypt Central) containing 1.642± acres in the Residential Single-Family-8 (R-8) District, up for S E C O N D reading. This ordinance is sponsored by the Office of Planning and Development.

Colvett
Chairman,
Planning &
Zoning
Committee

Case No. Z 16-06
Ordinance No. 5634

Applicant: Joseph A. Houlihan
David W. Milem – Representative

Request: Commercial Mixed Use -1 (CMU-1) District

LUCB and OPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on Second reading

ENGINEERING

11. RESOLUTION correcting an error in the original contract resolution of RIVERWALK EXTENSION.

(Contract No. CR-5247)

Resolution approves the Riverwalk Extension, located beginning at AW Willis and extending to Saffarans. Cost of the required improvements to be borne by the Agency and the Contractor.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

12. RESOLUTION correcting an error in the original contract resolution for UPTOWN REDEVELOPMENT ALLEY IMPROVEMENTS, III.

(Contract No. CR-5248)

Resolution approves the Uptown Redevelopment Alley Improvements, located south of Bethel Avenue, between Sixth and Seventh Streets and south of Mill Avenue between Fourth and Fifth Streets. Cost of the required improvements to be borne by the Agency and the Contractor.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

13. RESOLUTION approving the engineering plans for WINCHESTER PRESCOTT SIGNAL IMPROVEMENTS.

Contract No. CR-5251

Resolution approves the engineering plans, located at the intersection of Winchester Road and Prescott Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

14. RESOLUTION approving engineering plans of WOLF RIVER GREENWAY, PHASE 1: MUD ISLAND.

Contract No. CR-5252

Resolution approves the engineering plans located between Greenbelt Park and Second Street. Cost of the required improvements to be borne by the Owner/Developer and the Contractor. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION approving engineering plans of WOLF RIVER GREENWAY, PHASE 11: KENNEDY PARK.

Contract No. CR-5253

Resolution approves the engineering plans located between Raleigh LaGrange Road and Harrington Creek. Cost of the required improvements to be borne by the Owner/Developer and the Contractor. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

NOTATIONS FROM OPD

16. **NOTATIONS** from the Land Use Control Board that the following cases were heard and recommendation made requesting a date of public hearing:

A. Case No. PD 16 -16 – TURNER HOLDINGS PLANNED DEVELOPMENT

Located at 2018 Court Avenue, northeast corner of Court Avenue and Morrison Street, containing 2.96 acres in the Commercial Mixed Use-3 (CMU-3) District

Applicant: Turner Dairy Holdings, LLC (Jim Turner)
Nathan Bicks, Burch, Porter & Johnson – Representative

Request: Warehouse, limited service to Tractor-trailer trucks, parking for Tractor-trailer trucks associated with the Prairie Farms Dairy operation

LUCB recommendation: Rejection

OPD recommendation: Approval, with Conditions

B. Case No. SUP 16-23

Located on the northwest corner of Old Brownsville Road and Ruskin Cove, containing 7.41 acres (Site) and 0.69 acre (Lease Area for Tower) in the Residential Single Family-6 (R-6) District

Applicant: Eco-site
N. Andrew Rotenstreich (Baker Donelson) – Representative

Request: CMCS Tower, 160' designed as a Monopine (Tree)

LUCB and OPD recommendation: APPROVAL, WITH CONDITIONS

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: December 20, 2016



CITY OF MEMPHIS

COUNCIL AGENDA

December 6, 2016

Public Session Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

MLGW FISCAL CONSENT

17. RESOLUTION awarding Contract No. 11855, Janitorial Services, to SKB Facilities and Maintenance, Incorporated, in the funded amount of \$151,293.84.
18. RESOLUTION approving Change No. 2 to Contract No. 11724, Janitorial Services, with SKB Facilities and Maintenance, in the funded amount of \$289,122.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering February 23, 2017 through February 22, 2018, with no increase in rates from the previous year.)
19. RESOLUTION approving Change No. 2 to Contract No. 11725, Janitorial Services, with SKB Facilities and Maintenance, in the funded amount of \$132,299.50. (This change is to renew the current contract for the second of four annual renewal terms for the period covering February 23, 2017 through February 22, 2018, with no increase in rates from the previous year.)
20. RESOLUTION approving Change No. 4 to Contract No. 11564, Grounds Maintenance, with Vanderbilt Landscaping, LLC, in the funded amount of \$487,607.25. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering May 12, 2017 through May 11, 2018, with no increase in rates from the previous year.)
21. RESOLUTION approving Change No. 1 to Contract No. 11815, Grounds Maintenance and Landscaping, with Landscape Workshop, in the funded amount of \$84,247.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 3, 2017 through May 2, 2018, increase in rates from the previous year.)
22. RESOLUTION approving Change No. 1 to Contract No. 11779, Mobile Sweeping, with Horizon of Memphis, in the funded amount of \$53,304.36. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 20, 2017 through May 19, 2018, with no increase in rates from the previous year.)
23. RESOLUTION awarding a contract to NES Rentals, for the purchase of a 45 foot boom lift, in the amount of \$65,900.00.
24. RESOLUTION awarding Contract No. 11909, Netters Boiler Replacement, to Air Technical Services, Incorporated, in the funded amount of \$54,000.00.

25. RESOLUTION awarding Contract No. 11887, Gas Matrix Utility Landscaping, to Enlightenment, Incorporated, d/b/a APS Facility Maintenance, in the funded amount of \$397,855.00.
26. Resolution approving Change No. 3 to Contract No. 11483, 10 MBPS Metro Ethernet for MLGW Capleville Plant, with AT&T, in the funded amount of \$5,400.00. (This change is to extend the current contract for six months covering the period December 1, 2016 through May 30, 2017, with no increase in rates.)
27. Resolution approving Change No. 1 to Contract No. 11791, Surveying Services, with Ollar Surveying Company, LLC, in the funded amount of \$154,985.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 19, 2017 through January 18, 2018, with no increase in rates from the previous year.)
28. RESOLUTION awarding a thirty-six month contract to Anixter, Inc., for wedge-tap connectors, in the amount of \$775,547.52.
29. RESOLUTION awarding a contract to Border States, for the purchase of small vault network transformers, in the amount of \$248,472.00.
30. RESOLUTION approving Change No. 1 to Contract No. 11831, Plumbing Services with Red LeBlanc Plumbing Company, Incorporated, in the funded amount of \$6,942.50. (This change is needed to pay outstanding invoices due to an increase in the number of claims for this service.)
31. RESOLUTION approving Change No. 1 to Contract No. 11760, Plumbing Services, with Mike Whiteley Plumbing, in the funded amount of \$9,600.00. (This increase is needed to pay outstanding invoices on this contract as a result of an increase in the number of claims received for this service.)
32. RESOLUTION approving Change No. 1 to Contract No. 11777, Third Party Administrator for Workers' Compensation, with Brentwood Services Administrators, Incorporated, in the funded amount of \$125,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 1, 2017 through December 31, 2017, with no increase in rates from the previous year.)
33. RESOLUTION awarding Contract No. 11931, Temporary Services for Skilled Craftsman, to PrideStaff, in the funded amount of \$98,309.12.
34. RESOLUTION awarding Contract No. 11891, Temporary Service for Clerical Support, to Kelly Services, in the funded amount of \$1,273,352.00.
35. RESOLUTION awarding a thirty-six month contract to Logicalis, Inc., for an enterprise virtual tape library, in the amount of \$210,151.00.
36. RESOLUTION approving Change No. 4 to Contract No. 9882, Dump Formatter and Analyzer Software Package, with Compuware Corporation, in the funded amount of \$21,696.00.

37. RESOLUTION approving Change No. 7 to Contract No. 11363, Graphical User Interface Replacement Software, with Rocket Software, in the funded amount of \$11,095.33. (This change is to renew the annual subscription for LegaSuite software support for the graphical user interface solution for the period covering January 1, 2017 through December 31, 2017. In addition, this renewal includes a 0.7% increase from the previous year due to changes in the Consumer Pricing Index in this industry. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Rocket Software.)
38. RESOLUTION approving Change No. 4, to Contract No. 9791, File Utility Software Package, with Compuware Corporation, in the funded amount of \$20,624.00. (This change is to renew the annual software maintenance, license and support services covering the period February 1, 2017 through January 31, 2018. The renewal reflects a 6% increase from the previous renewal based on Compuware's standard practice regarding increases. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Compuware Corporation.)
39. RESOLUTION approving Change No. 6, to Contract No. 9626, Data Processing/License Agreement, with Innovation Data Processing, Incorporated, in the funded amount of \$7,634.00. (This change is to renew the current contract for annual software maintenance, license, and support services covering the period February 1, 2017 through January 31, 2018. This change reflects a 4.0% increase from the previous year due to an increase in annual maintenance costs for the FDR and FASTCPK products. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Innovation Data Processing, Incorporated.)
40. RESOLUTION approving Change No. 7 to Contract No. 10070, Remote Printer Control Product, with Macro 4, in the funded amount of \$20,045.00. (This change is to renew the annual software maintenance, licenses, and support services for the period covering March 31, 2017 through March 30, 2018.)



CITY OF MEMPHIS

COUNCIL AGENDA

December 6, 2016

Public Session, Tuesday, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 N. Main Street

Memphis, TN 38103-2017

REGULAR AGENDA

41.

Spinosa

Chairman,

Personnel,

Intergovern-
mental &

Annexation

Committee

APPOINTMENTS

MEMPHIS & SHELBY COUNTY CONVENTION CENTER COMMISSION

Appointment

Natasha Langston

MEMPHIS & SHELBY COUNTY DOWNTOWN MEMPHIS COMMISSION

Appointment

Cheryl Pesce

MEMPHIS & SHELBY COUNTY DOWNTOWN PARKING AUTHORITY

Appointment

Shara L. Goldin

MEMPHIS WASTEWATER HEARING AUTHORITY

Reappointment

Diane Vesely

GENERAL ORDINANCE – THIRD AND FINAL READING (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

42. RESOLUTION approving the FY2017 1st Quarter Clean-Up resolution to adjust for unanticipated expenditures. This resolution is sponsored by Finance Division.
- Ford
Chairman,
Budget
Committee
- ACTION REQUESTED: Adopt the resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES

43. RESOLUTION allowing the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$300,000.00 for FY17 Alcohol Saturation Patrols from the Tennessee Highway Safety Office through the Tennessee Department of Safety and Homeland Security. This resolution is sponsored by Police Services.
- Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
- ACTION REQUESTED: Adopt the resolution
44. RESOLUTION allowing the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$109,434.00 for FY17 Comprehensive Alcohol Risk Reduction (C.A.R.D.) from the Tennessee Highway Safety Office through the Tennessee Department of Safety and Homeland Security. This resolution is sponsored by Police Services.
- Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
- ACTION REQUESTED: Adopt the resolution
45. RESOLUTION allowing the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$401,193.00 for FY16 LPR/GSR Technology Innovation Program from the U. S. Department of Justice, Office of Justice Programs. This resolution is sponsored by Police Services.
- Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
- ACTION REQUESTED: Adopt the resolution

46. RESOLUTION allowing the City of Memphis through the Division of Police Services to accept grant funds in the amount of \$150,000.00 for PSN FY 16 Violent Gang and Gun Crime Reduction Program from the U.S. Department of Justice, Office of Justice Programs. This resolution is sponsored by Police Services.
- Morgan
Chairman,
Public Safety
& Homeland
Security
Committee
- ACTION REQUESTED: Adopt the resolution

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

47. RESOLUTION to amend the CIP budget in the amount of \$160,000.00 for Project PW01260 and to accept local grant funds from Smith and Nephew, Inc. in the amount of \$250,000.00 for access improvements at Brookway Industrial Park. This resolution is sponsored by Public Works Division.
- Hedgepeth
Chairman,
Public Works
& Transportation
Committee
- ACTION REQUESTED: Adopt the resolution
48. RESOLUTION approving the acquisition of property, by condemnation, located at the intersections of Macon Road & Mullins Station and Macon Road & Greenbrook for the development of the Macon Road Bridge Replacement Project. This resolution is sponsored by General Services.
- Hedgepeth
Chairman,
Public Works
& Transportation
Committee
- ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ONS

49. RESOLUTION accepting one SkyCop Camera Solution, compatible with existing MPD equipment, to be installed at the apartment complex located at 1073 E. Morgan
Chairman, McLemore at the request of the residents and the owner of 1073 E. McLemore, who
Public Safety gave the necessary funds. The items are being donated by the Memphis/Shelby County
& Homeland Law Enforcement Foundation. The cumulative total donation is \$6,868.09. This
Security resolution is sponsored by Police Services.
Committee

Fiscal Consent

ACTION REQUESTED: Adopt the resolution

50. RESOLUTION accepting one SkyCop Camera Solution, compatible with existing MPD equipment, to be installed in the Laurel Oaks South neighborhood at the request of the Laurel Oaks South Neighborhood Association, who gave the necessary funds.
Morgan
Chairman, The items are being donated by the Memphis/Shelby County Law Enforcement
Public Safety Foundation. The cumulative total donation is \$6,880.00. This resolution is sponsored by
& Homeland Police Services.
Security
Committee

Fiscal Consent

ACTION REQUESTED: Adopt the resolution

51. RESOLUTION accepting four SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed on Chickasaw Road at the request of Teresa Bailey and the residents of Chickasaw Road, who gave the necessary funds. The items are being
Morgan
Chairman, donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative
Public Safety total donation is \$28,936.18. This resolution is sponsored by Police Services.
& Homeland
Security
Committee

Fiscal Consent

ACTION REQUESTED: Adopt the resolution

52. RESOLUTION accepting grant funds in the amount of \$2,542,518.00 from the State of Tennessee Department of Labor and Workforce Development Division for the WIOA Adult Program. This resolution is sponsored by Workforce Investment Network.
Boyd
Chairman,

Economic
Development
& Tourism
Committee

ACTION REQUESTED: Adopt the resolution

53. RESOLUTION accepting grant funds in the amount of \$2,301,559.00 from the State of Tennessee Department of Labor and Workforce Development Division for the WIOA Dislocated Worker Program. This resolution is sponsored by Workforce Investment Network.
Boyd
Chairman,

Economic
Development
& Tourism
Committee

ACTION REQUESTED: Adopt the resolution

ADD-ONS CONT.

54. RESOLUTION accepting grant funds in the amount of \$614,653.00 from the State of
Boyd Tennessee Department of Labor and Workforce Development Agency for Supplement
Chairman, Nutrition Assistance Program Employment and Training Program (SNAP E&T). This
Economic resolution is sponsored by Workforce Investment Network.
Development
& Tourism
Committee

ACTION REQUESTED: Adopt the resolution

55. RESOLUTION providing funds in the amount of \$150,000 from Lifeline to Success for
Hedgepeth the implementation of a Clean pathways initiative to address issues such as blight, litter,
Chairman, and illegal dumping around schools and to reduce poverty and crime within the city
Public Works limits. This resolution is sponsored by Public Works Division.
& Transportation
Committee

ACTION REQUESTED: Adopt the resolution

56. RESOLUTION providing funds in the amount of \$150,000 Freedom From
Hedgepeth Unnecessary Negatives F.F.U.N. for the implementation of a Clean Pathways initiative
Chairman, to address issues such as blight, litter, and illegal dumping around schools and to reduce
Public Works poverty and crime within the city limits. This resolution is sponsored by Public Works
& Transportation Division.
Committee

ACTION REQUESTED: Adopt the resolution

57. ORDINANCE approving the 2017 City Council Meeting dates, up for F I R S T
Boyd reading. This Ordinance is sponsored by Councilman Berlin Boyd.

Ordinance No. 5636

Economic
Development
& Tourism
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 4 – Approved
5. Held until January 3, 2017
6. Through 24 – Approved
25. Held until December 20, 2016
26. Through 57 – Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF NOVEMBER 15, 2016 MEETING

Approved

ADD-ONS CONT.

ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS #49, #50, #51, #52, #53, #54, #55 & #56 FROM TONIGHT'S MEETING

Approved